NOTICE OF REGULAR MEETING OF THE **BOARD OF DAVIS COUNTY COMMISSIONERS**

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at 10 AM on Tuesday, November 15, 2016.

OPENING:

Pledge of Allegiance - By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- RFP opening Davis County Fair Rodeo Stock Contractor
- RFP opening Davis County Conference Center Controls Upgrade

BUSINESS/ACTION:

Chris Sanford, Davis County Library Director, presenting:

Agreement with ChiliFresh Enterprises, Inc. – database to give access to online review of Library materials (payable)

Tony Zambrana, Davis County Grants Auditor, presenting:

Subgrantee agreement with Safe Harbor Shelter & Crisis Center – Community Development Block Grant (CDBG) funding for equipment purchase and operating expenses for the case management of the shelter (payable) Subgrantee agreement with The Road Home – Community Development Block Grant (CDBG) funding for operating expenses at the Community Shelter to benefit former residents of Davis County who are now homeless (payable)

Dave Hansen, Davis County Legacy Event Center Director, presenting:

Summary list of rental agreements for the Legacy Events Center (receivable)

Brad Stone, Davis Park Golf Course Professional, presenting:

Agreement with Davis Park Café – food and banquet services at Davis Park Golf Course (receivable)

Neal Geddes, Davis County Chief Deputy County Attorney, presenting:

Agreement with Thomson Reuters – Westlaw subscription for online services for legal research (payable)

BOARD OF EQUALIZATION:

Request approval of the Property Tax Register

CONSENT ITEMS:

Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

November 14, 2016

Bv: Janet Hanson

Commission Office